

**RESOLUTION NO. [●]
of the Extraordinary General Meeting
of "PGE Polska Grupa Energetyczna Spółka Akcyjna"
of 14 November 2018**

*changes in the composition of the Supervisory Board of the company PGE
Polska Grupa Energetyczna S.A. with its registered office in Warsaw*

Acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 20 clause 2 and 3 of the Company Statutes, the Extraordinary General Meeting of the Company "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Warsaw ("**the Company**"), adopts as follows:

§ 1

The Extraordinary General Meeting dismisses Ms/Mr [●] from the Supervisory Board of the eleventh term of office as of 2018.

§ 2

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution was adopted in a secret ballot.

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of the Extraordinary General Meeting
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Acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 20 clause 2 and 3 of the Company Statutes, the Extraordinary General Meeting of the Company "PGE Polska Grupa Energetyczna Spółka Akcyjna" with its registered office in Warsaw ("**the Company**"), adopts as follows:

§ 1

The Extraordinary General Meeting appoints Ms/Mr [●] as a Member of the Supervisory Board of the eleventh term of office as of 2018.

§ 2

The resolution becomes effective as at the time of its adoption.

The total number of valid votes cast: [●]

The number of votes cast for the resolution: [●]

The number of votes cast against the resolution: [●]

The number of abstaining votes: [●]

The resolution was adopted in a secret ballot.